UNITED STATES DISTRICT COURT for the Eastern District of Virginia

Norfolk Division

Joelle Angel, et. al.:

Rozelynd Bright, Keith Curry, Kelvin & Peggy Penny,

Michael Williams,

Cherie Lee, Stephen Vinson, Sandra Williams.

Cynthia Parker, Samuel Ward,

> **Plaintiffs** (Pro se)

Charlestowne Condominium Association, Inc., Cavalier Community Partners, LLC.,

Atlantic Community Management, Corporation,

Trente Balderson,

Jeffrey Hodgson,

Philip Massa.

Defendants (Individually & Collectively)

2:21 cv 453 Case #

28 USC §§ 1331; 1441(a); 1453(b) & 1446

The Fair Housing Act: 1968 The Older Americans Act: 1965

Fed. Rules Civ. P. 81: Removal of Action

Fed. Rules Civ. P. 23: Class Actions

Va. Condominium Act

Breach of Contract & Fiduciary Duty

Jury Trial requested

Defendants' Amended Notice of REMOVAL of Action(s) (AFFIDAVIT)

* Removal of the following Warrant in Debt actions from Portsmouth General District Court (by the original defendants):

Portsmouth General District Court Case #'s

filed by original Plaintiff: Charlestowne **Condominium Association**

original Defendants	Case #'s
Joelle Angel	740 GV2100 1538 -00
Rozelynd Bright &	
Michael Williams	GV2100 1539 -00
Keith Curry	GV2100 1540 -00
Cherie Lee	GV2100 3300 -00
Cynthia Parker	GV2100 3301 -00
Kelvin & Peggy Penny	GV2100 3302 -00
Stephen Vinson	GV2100 1542 -00
Samuel Ward	GV2100 2032 -00
Sandra Williams	GV2100 3304- 00

FILED AUG 1 2 2021 CLERK, U.S. DISTRICT COURT NORFOLK, VA

Portsmouth **General District Court** Case #'s

filed by original Defendants (as Countersuit Actions)

<u>Countersuit Plaintiffs</u> Joelle Angel	<u>Case #'s</u> GV2100 1753- 00
Rozelynd Bright & Michael Williams	GV2100 1758 -00
Keith Curry	GV2100 1774 -00
Cynthia Parker	GV2100 3985 -00
Stephen Vinson	GV2100 1754 -00
Samuel Ward	GV2100 2064 -00
Sandra Williams	GV2100 3986 -00

^{*} including any and all unknown, unstated, and/or concealed cases filed against them (in Portsmouth General District Court) by Charlestowne Condo Association, Inc., et. al.

I. Notice:

- A. Please take notice that the original Defendants [now countersuit Plaintiffs] have removed to the United States
 District Court all claims and causes of action now pending in the General District Court of Portsmouth, VA.
- B. A copy of all pleadings served upon the original plaintiffs--Charlestowne Condo Association, et. al -- (by the original defendants) to date in the State Court are attached as **Exhibits**:

Ex. 1: 'Motion for Joinder of Adt'l Parties.' Ex. 2: 'Consolidated Warrant in Debt.

Ex. 3: 'Opposition to Defendants' Pleas.' Ex. 4: 'Motion for Recusal of Substitute Judge.

Ex. 5: 'Motion to Amend requested Relief.' Ex. 6: 'Bill of Particulars / Grounds of Defense' (w/ Exhibits).

- C. A copy of all pleadings served upon the original defendants [now countersuit Plaintiffs] by the original plaintiff--Charlestowne Condo Association-- to date in the State Court are attached as:

 Exhibits 7 & 8 (Bill(s) of Particulars);

 Exhibits 9 17 (Warrant(s) in Debt).
- D. The original defendants' [now countersuit Plaintiffs'] grounds for removal are as follows:

II. This Civil Action is founded on Claims and Rights under the Laws of the United States:

- A. Accordingly, the matter presents federal and Constitutional questions, as stated above. Therefore, removal is appropriate.
- B. The original plaintiff(s) have discriminated against the original defendants (older Native & African American) by enforcing <u>differential treatment</u> in the provision of services on the <u>basis</u> of <u>race</u>. They are violating The Fair Housing Act [42 USC §§ 3601 19]. Thus, we request this Court to grant relief from the vicariously liable [all-white] plaintiffs (now countersuit defendants).
- C. The original plaintiff(s) are breaching the homeowner association (HOA) contract by refusing to perform contracted repairs and services, thus continually depreciating our homes and property.
- D. The sham HOA; management and owner; and the declarant (developer) continue to defraud condo owners by violating The Virginia Condominium Act [§ 55.1-1943-G] -- refusing to "transfer control of the association," yet demanding increased condo fees.
- E. On Feb. 17, 2021, the U.S. Dept. of Housing and Urban Development (HUD) filed a 'housing discrimination' complaint against Charlestowne Condo Association, Inc., et. al., in behalf of the Charlestowne condo owners ("a largely African American condo community):"
 [HUD file # 03-21-77862-8].
 - A 100-day investigation was scheduled to assess violations of the Fair Housing Act: [§ 804 (b) of Title VIII of the Civil Rights Act of 1968, as amended the Fair Housing Act of 1988].
- F. On June 2, 2021, the US Dept. of HUD advised the Charlestowne condo owners that: "Investigation of the referenced complaint has not been completed within 100 days from the filing of the complaint. . . . After the projected completion date of August 14, 2021, further investigation may be necessary."

III. This Notice of Removal is Timely and Complete and has been properly Served:

- A. Original defendants received <u>clear notice</u> of this action (via Complaint / 'Bill of Particulars') on July 12, 2021. Therefore, this Notice is timely filed pursuant to 28 USC § 1446.
- B. This Court has original jurisdiction over the parties.
- C. All original defendants--current class action Plaintiffs--are named in this Notice. All requirements for removal of action have been met.
- D. The original defendants have provided written notice of this Notice to counsel of record for the original plaintiffs. A true and complete copy of this Notice will be filed in the State Court action(s).

Affidavit Declaration

We swear (affirm) under penalty of perjury that the statements made in this <u>Notice of Removal to Federal Court</u> [Affidavit] are true and correct to the best of our knowledge.

this	12 th	day of	August	, 2021 .
By .	Joelle Joy / 1631 Darre Portsmouth (434) 53	Angel en Circle n, VA 23701	2	(Pro se) Rozelynd Bright 4652 Greenwood Dr. Portsmouth, VA 23701 (757) 630-5864
-	(Pro s Keith L. Cu 4024 Estate	se) rry es Lane 1, VA 23703		(Pro se) Cherie Lee 1637 Darren Circle Portsmouth, VA 23701 (757) 286-1140
	(Pro s Cynthia Pal 1625 Darre Portsmouth (757) 47	rker n Cir. n, VA 23701	Pes	(Pro se) Kelvin & Peggy Penny 1645 Darren Cir. Portsmouth, VA 23701 (757) 606-1201
;	(Pro s Stephen Vi 337 Bexley Newport No (757) 72	nson Pkwy. ews, VA 23608	<u></u>	(Pro se) Samuel Ward 1570 Darren Circle Portsmouth, VA 23701 (757) 465-2332
<u>-</u>	(Pro s Michael Wil 4652 Greer Portsmouth (757) 69	lliams nwood Dr. n, VA 23701	I Sulled	(Pro se) Sandra Williams 4600 Greenwood Dr. Portsmouth, VA 23701 (757) 714-88974

Certificate of Service

We certify that a copy of the Countersuit Plaintiffs' <u>Amended Notice of Removal to Federal Court</u> [Affidavit] was delivered to the Clerk of Court and mailed to Defendants or Counsel for Defendants:

Jeffrey A. Hunn, Esquire Pender & Coward, P.C. 222 Central Park Avenue, Suite 400 Virginia Beach, VA 23462 (VSB #: 45487)

Portsmouth, VA 23701 (434) 532-2682

Katherine M. RocIkwell,, Esquires O'Hagan Meyer, PLLC 411 E. Franklin St. (Suite 500) Richmond, VA 23219 (VSB#: 93733)

Ashley Yellott, Esquires Thomas, Adams & Associates, P.C. 4176 South Plaza Tr. (Suite 128) Virginia Beach, VA 23452 (VSB #: 91806)

this12	2 ^h (day of	August	 ,	2021.
	(Pro se) e Joy Ange				

X Plaintiffs Plaintiffs' Attorney